

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089505

FILED
Apr 30, 2009
Secretary of State

Entity Name: FAIR MECHANICAL SOLUTIONS, LLC

Current Principal Place of Business:

1010 E. SILVER SPRINGS BLVD.
SUITE I
OCALA, FL 34470

New Principal Place of Business:

707 SW 20TH STREET
OCALA, FL 34471

Current Mailing Address:

P.O. BOX 3038
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 26-3390313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, LARRY A JR.
1010 E SILVER SPRINGS BLVD
SUITE I
OCALA, FL 34470 US

Name and Address of New Registered Agent:

PROXY VENTURE, LLC
1010 E SILVER SPRINGS BLVD
SUITE I
OCALA, FL 34470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LARRY A BOOTH, JR.

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOOTH, LARRY A JR.
Address: 1010 E SILVER SPRINGS BLVD., SUITE I
City-St-Zip: Ocala, FL 34470 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PROXY VENTURE, LLC
Address: 1010 E SILVER SPRINGS BLVD, SUITE 1
City-St-Zip: Ocala, FL 34470 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LARRY A BOOTH, JR.

MGR

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date